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8 IN THE UNITED STATES DISTRICT COURT FOR THE  
9 EASTERN DISTRICT OF CALIFORNIA

10  
11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 GUADALUPE MARIA LUNA,

15 Defendant.

2:04-CR-408-DFL

**ORDER TO REPATRIATE FUNDS  
SUBJECT TO FORFEITURE**

16 Based upon the Application for Order to Repatriate Funds  
17 Subject to Forfeiture filed by the United States, it is hereby  
18 ORDERED, ADJUDGED AND DECREED as follows:

19 1. Pursuant to the provisions of 18 U.S.C. § 982(b)(1)  
20 (incorporating 21 U.S.C. §§ 853(e)(4) & (p)(3)) and 18 U.S.C. §  
21 983(i), the funds on deposit in the following bank accounts subject  
22 to seizure and forfeiture, shall be repatriated to the United  
23 States and deposited with the United States Marshals Service:

24 a. All funds in Bancomer Bank Account Number  
1115613736 located in Mexico, and

25 b. All funds in Bancomer Bank Account Number 00143052648  
26 located in Mexico.

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1        2. The above-listed properties were involved in, constitute,  
2 or were derived from the gross proceeds traceable to the commission  
3 of violations of 18 U.S.C. § 1341 (mail fraud).

4        3. Defendant Maria Guadalupe Luna shall repatriate the above-  
5 referenced funds within thirty (30) days of the date of this order  
6 and shall deliver them to Courtney J. Linn, Assistant U.S.  
7 Attorney, in a cashier's check made payable to the United States  
8 Marshals Service.

9        4. If any of the above-referenced funds are restrained by law  
10 enforcement agencies, the defendant shall repatriate such funds  
11 within thirty (30) days from the date of notice of the release of  
12 any such restraint.

13        5. The defendant shall cooperate with any foreign government  
14 in connection with the repatriation of the above-described assets,  
15 and any subsequently discovered assets, and shall execute any and  
16 all official U.S. and foreign documents that are reasonably  
17 necessary to effectuate the repatriation of the above-described  
18 assets.

19        6. The defendant's failure to comply with this repatriation  
20 order may be punishable as a civil or criminal contempt of court  
21 and may also result in an enhancement of the defendant's sentence  
22 under the obstruction of justice provision of the Federal  
23 Sentencing Guidelines pursuant to 18 U.S.C. § 981(b)(1)

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1 (incorporating 21 U.S.C. § 853(e)(4)(B)).

2 DATED: 6/25/2006

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DAVID F. LEVI  
United States District Judge